

HAMILTON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 10, 2001 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Discussion of Litigation IC5-14-1.5-6.1(b)(2)(B)

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

National Weather Service Storm Ready Award Presentation - Bob Hendericks

Approval of Minutes: 8/27/01

Approval of Executive Session Memoranda: 9/10/01

2:00 pm Board of Finance - Sally Wilson

Bid Openings:

Bridge #208, Field Drive over White River

Resurface Contract 01-7

Highway Equipment

2:15 pm Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Ordinance 8-13-01-C, Vacation of Right-of-Way (tabled 8/13/01)

Award 7 Small Structures Contract

Status of Guardrail on 256th Street

Discussion on Status of Projects Report

Improvements to 131st Street

Request to Advertise for Bridge #25, 206th Street over Jones Ditch

Announcements

3:00 pm Break

3:15 pm Unsafe Building, 10207 Hillsdale, Carmel - Chuck Kiphart

3:30 pm Veteran's Death Benefits - Wayne Long

3:45 pm Commissioner Committee Reports:

Safety Management System, Fleet Safety Program

4:00 pm Attorney:

Ordinance 9-10-07-A, Amending Ordinance 8-24-98-A

4:15 pm Administrative Assistant

4:30 pm Sheriff

4:35 pm Auditor:

Contracts for: Sheriff, Clerk & Surveyor

Liability Trust Claim

Approval of Vendor Claims

Approval of Payroll Claims